

REGULAR MEETING
November 20, 2019

The Regular Meeting of the Olentangy Local Board of Education was called to order at the Olentangy Administrative Offices – Berlin Room by K. O’Brien, president at 6:30 p.m.

Roll Call: R. Bartz, present; J. Feasel, present; D. King, present; K. O’Brien, present; M. Patrick, present

Pledge of Allegiance

Approve M. Patrick moved, D. King seconded to approve the agenda for the November 20,
Agenda 2019 Regular Board of Education Meeting.
19-201

Vote: M. Patrick, yes; D. King, yes; J. Feasel, yes; R. Bartz, yes; K. O’Brien, yes.
Motion carried.

Presentations

- A. Pupil Services Update – *Marty Arganbright*, Director of Pupil Services
- B. Energy Program Update – *Jeffrey Gordon*, Director of Business Management and Facilities

Board President’s Report

Superintendent’s Report

Treasurer’s Report

Public Participation Session –*None*

Discussion Item –

- A. Second reading of Board Policy Updates – *Dr. Jack Fette*, Chief Academic Officer
- B. Ballot language resolution – *Emily Hatfield*, Treasurer

Board Action J. Feasel moved, D. King seconded to approve the following Board Action Item

Item A. Approve Board Policy Updates

19-202

- B. Approve the Resolution determining to proceed with the issuance of bonds and levies of a tax in excess of the ten-mill limitation and certifying the same to the board of elections (O.R.C. §5705.218)

RESOLUTION DETERMINING TO PROCEED WITH THE
ISSUANCE OF BONDS AND LEVIES OF A TAX IN EXCESS OF
THE TEN-MILL LIMITATION AND CERTIFYING THE SAME
TO THE BOARD OF ELECTIONS
(O.R.C. §5705.218)

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WHEREAS, the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the present and future requirements of the School District; and

WHEREAS, the Board of Education (the "Board") of the Olentangy Local School District Delaware and Franklin Counties, Ohio (the "School District"), at a meeting on November 5, 2019, determined that it is necessary to issue bonds in the amount of \$134,700,000 (the "Bonds") for the purpose of constructing, furnishing, and equipping a new middle school, with related site improvements and appurtenances thereto; constructing, furnishing, and equipping two new elementary schools, with related site improvements and appurtenances thereto; renovating, repairing, furnishing, equipping, and constructing additions and improvements to existing school facilities, buildings, and infrastructure; replacing existing equipment and constructing various permanent improvements; acquiring facilities for school district purposes; purchasing school buses and related transportation equipment; and constructing security improvements and renovations district-wide, and that it is necessary that a direct tax be annually levied on all the taxable property in the School District outside of the ten-mill limitation to meet the debt charges on the Bonds and any securities issued in anticipation thereof; and

WHEREAS, on November 5, 2019, the Board passed a resolution declaring the necessity, for the purpose of paying current operating expenses for the School District, of a tax (the "Operating Levy") in excess of the ten-mill limitation in the amount of 7.40 mills for each one dollar of valuation, which amounts to \$0.74 for each \$100 of tax valuation, for a continuing period of time; and

WHEREAS, on November 5, 2019, the Board passed a resolution declaring the necessity, for the purpose of providing funds for the acquisition, construction, enlargement, renovation, and financing of permanent improvements for the School District, of a tax (the "Permanent Improvement Levy" and, together with the Operating Levy, the "Levies") in excess of the ten-mill limitation in the amount of 0.50 mill for each one dollar of valuation, which amounts to \$0.05 for each \$100 of tax valuation, for a continuing period of time; and

WHEREAS, the Delaware County Auditor has certified to the Board that an estimated annual levy of 1.80 mills for each one dollar of valuation, which is \$0.18 for each \$100 of tax valuation, will be required throughout the stated maturity of the Bonds to pay the debt charges on the Bonds, based on the current tax valuation of the School District of \$4,097,128,250; and

WHEREAS, the Delaware County Auditor has certified to the Board that the dollar amount of revenue that would be generated by the Operating Levy during the first year of collection is \$30,318,749, based on the current tax valuation of the School District of \$4,097,128,250;

WHEREAS, the Delaware County Auditor has certified to the Board that the dollar amount of revenue that would be generated by the Permanent Improvement Levy during the first year of collection is \$2,048,564, based on the current tax valuation of the School District of \$4,097,128,250;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Olentangy Local School District, Delaware and Franklin Counties, Ohio, two-thirds of all of the members elected thereto concurring, that:

Section 1. It is necessary to proceed with the issuance of the Bonds and approval of the Levies in the amounts and for the purposes described in the preambles to this resolution, and to levy, outside of the ten-mill limitation provided by law, an annual tax on all the taxable property in the entire territory of the School District to pay debt charges on the Bonds and any securities issued in anticipation thereof.

Section 2. The Bonds shall be dated approximately June 1, 2020; shall bear interest at the estimated rate of 4.00% per annum; and shall be paid over a period not to exceed 30 years as calculated under Chapter 133 of the Ohio Revised Code (the "Code").

Section 3. The question of issuing the Bonds and approving the Levies shall be submitted to the electors of the entire territory of the School District at the election to be held at the usual voting places within the School District, on March 17, 2020 (the "Election"). All of the territory of the School District is in Delaware and Franklin Counties, Ohio.

Section 4. The form of the ballot to be used at said Election shall be substantially as follows: "Shall the Olentangy Local School District, Delaware and Franklin Counties, Ohio be authorized to do the following:

(1) Issue bonds for the purpose of constructing, furnishing, and equipping a new middle school, with related site improvements and appurtenances thereto; constructing, furnishing, and equipping two new elementary schools, with related site improvements and appurtenances thereto; renovating, repairing, furnishing, equipping, and constructing additions and improvements to existing school facilities, buildings, and infrastructure; replacing existing equipment and constructing various permanent improvements; acquiring facilities for school district purposes; purchasing school buses and related transportation equipment; and constructing security improvements and renovations district-wide in the principal amount of \$134,700,000, to be repaid annually over a maximum period of 30 years, and levy a property tax outside the ten-mill limitation, estimated by the county auditor to average over the bond repayment period 1.80 mills for each one dollar of tax valuation, which amounts to \$0.18 for each \$100 of tax valuation, to pay the annual debt charges on the bonds, and to pay debt charges on any notes issued in anticipation of those bonds?"

(2) Levy an additional property tax to provide funds for the acquisition, construction, enlargement, renovation, and financing of permanent improvements at a rate not exceeding 0.50 mills for each one dollar of tax valuation, which amounts to \$0.05 for each \$100 of tax valuation, for a continuing period of time?

(3) Levy an additional property tax to pay current operating expenses at a rate not exceeding 7.40 mills for each one dollar of tax valuation, which amounts to \$0.74 for each \$100 of tax valuation, for a continuing period of time?"

FOR THE BOND ISSUE AND LEVIES
AGAINST BOND ISSUE AND LEVIES

Section 5. The Treasurer of this Board is hereby directed to certify a copy of this resolution, along with copies of the resolution of the Board adopted on November 5, 2019 and certificates of the Delaware County Auditor, to the Board of Elections of Delaware County, Ohio on or before December 18, 2019. The Treasurer of the Board is hereby directed and shall simultaneously certify to the Delaware County Board of Elections that each of the Levies will be for a continuing period of time, and that each of the Levies will include a levy on the current year's tax list (commencing in 2020, first due in calendar year 2021) if approved by a majority of the electors voting thereon.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Code.

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C. Establish date for 2020 Organizational Meeting

Vote: J. Feasel, yes; D. King, yes; M. Patrick, yes; R. Bartz, yes; K. O’Brien, yes.
Motion carried.

Treasurer M. Patrick moved, R. Bartz seconded to approve the following Treasurer’s
Action Action Items:
Items

19-203 A. Approve financials for October 2019

B. Approve Amended FY20 Appropriations at the Fund Level

C. Approve board meetings for the October 23, 2019 Board of Education meeting

Vote: M. Patrick, yes; R. Bartz, yes; J. Feasel, yes; D. King, yes; K. O’Brien, yes.
Motion carried.

Supt. J. Feasel moved, D. King seconded to approve the following Superintendent Action
Action Item
Item

19-204 A. Specific Human Resource Items – Certified Staff

1. Approve certified positions paid through memorandum billing:

Employee Name	Position/Location	Total		Total
		Hours	Per Hour	
Home Instruction				
Ford, Ryan M.	Instructor HES	20.00	\$ 25.00	\$ 500.00
Nagy, Keely L.	Instructor HES	20.00	\$ 25.00	\$ 500.00
Smith, Emily C.	Instructor JCES/WCES	5.00	\$ 25.00	\$ 625.00
Intervention Funds Program				
Gibbons, Erin C.	Instructor OBHS	10.00	\$ 25.00	\$ 250.00
LaFlamme, Michael A.	Instructor OBHS	30.00	\$ 25.00	\$ 750.00
Maynard, William D.	Instructor OBHS	30.00	\$ 25.00	\$ 750.00
McKibben, Benjamin S.	Instructor OBHS	10.00	\$ 25.00	\$ 250.00
Milesky, Alexis M.	Instructor OBHS	30.00	\$ 25.00	\$ 750.00
Mimna, Michelle L.	Instructor OBHS	10.00	\$ 25.00	\$ 250.00
Conley, Micah J.	Instructor OHS	6.00	\$ 25.00	\$ 150.00
Fisher, Brent A.	Instructor OHS	6.00	\$ 25.00	\$ 150.00
Polhemus, Sarah W.	Instructor OHS	6.00	\$ 25.00	\$ 150.00
Shaw, S. Tyler	Instructor OHS	6.00	\$ 25.00	\$ 150.00
Solis, Mark L.	Instructor OHS	6.00	\$ 25.00	\$ 150.00
Thesing, John B.	Instructor OHS	6.00	\$ 25.00	\$ 150.00
Gossett, Gretchen R.	Instructor OMES	12.00	\$ 25.00	\$ 300.00
McLean, Christina M.	Instructor OMES	12.00	\$ 25.00	\$ 300.00
Sarnovsky, Jennifer S.	Instructor OMES	12.00	\$ 25.00	\$ 300.00
Wayman, Elizabeth A.	Instructor OMES	12.00	\$ 25.00	\$ 300.00

2. Approve supplemental employment for the 2019-20 school year specifically conditioned on and subject to successful background checks, receipt and final administrative review of all application records, and receipt of all other documentation.

Supplemental Area	Coach / Advisor	Group	Step	Amount	Season
Advisors					
Global Scholars Advisor OOHS	Williams, Tyler D.	11	0	\$ 414.00	All Year
Model United Nations Advisor OOHS	Dutrow, Christine B.	11	0	\$ 414.00	All Year
ES Enrichment Advisor ACES	Suter, Michelle M.	1/3 of 8	5	\$ 717.75	All Year
ES Enrichment Advisor ISES	Thompson, Paul J.	1/2 of 8	0	\$ 828.50	All Year
ES Music Enrichment Advisor JCES	Parker, Matthew E.	10	13	\$ 1,243.00	All Year
ES Music Enrichment Advisor JCES	Parker, Matthew E.	10	13	\$ 1,243.00	All Year
ES Music Enrichment Advisor JCES	Parker, Matthew E.	11	13	\$ 829.00	All Year

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Supplemental Area (Cont.)	Coach / Advisor	Group	Step	Amount	Season
ES Music Enrichment Advisor JCES	Parker, Matthew E.	11	13	\$ 829.00	All Year
ES Music Enrichment Advisor JCES	Parker, Matthew E.	11	13	\$ 829.00	All Year
ES Music Enrichment Advisor JCES	Williams, Kate E.	11	1	\$ 456.00	All Year
Safety Patrol Advisor JCES	Acox, Nicole D.	9	9	\$ 2,175.00	All Year
ES Enrichment Advisor WCES	Merz, Jamie L.	1/3 of 8	0	\$ 546.81	All Year
ES Enrichment Advisor WCES	Spragg, JoAnn B.	1/3 of 8	0	\$ 546.81	All Year
ES Enrichment Advisor WCES	Turner, Leslie J.	1/3 of 8	0	\$ 546.81	All Year
ES Music Enrichment Advisor WCES	Musgrave, Christiane M.	11	14	\$ 829.00	All Year
Football					
Boys Asst 8th Grade Football Coach OBMS	Little, Tyler D.	7	7	\$ 3,522.00	Fall
Music					
Asst Marching Band Director OOHS	Klabunde, Lawrence E.	3	15	\$ 6,215.00	Fall
Cheerleading					
8th Grade Cheerleading Coach OBMS	Cox, Andrea N.	3/4 of 7	10	\$ 3,107.25	Winter
7th Grade Cheerleading Coach OBMS	Cox, Andrea N.	3/4 of 7	10	\$ 3,107.25	Winter
8th Grade Cheerleading Coach OHMS	Muntean, Nicole V.	7	5	\$ 3,107.00	Winter
7th Grade Cheerleading Coach OHMS	Stotz, Holly A.	7	1	\$ 2,279.00	Winter
8th Grade Cheerleading Coach OOMS	Chambers, Marci E.	7	4	\$ 2,900.00	Winter
7th Grade Cheerleading Coach OOMS	Bridges, Pamela J.	7	0	\$ 2,072.00	Winter
Drama					
Drama Director OOHS	Thomson, Walter D.	1/3 of 4	5	\$ 1,435.50	Winter
Drama Director OOHS	Whiteside, Jeffrey L.	1/3 of 4	14	\$ 2,051.99	Winter
Faculty Manager					
Faculty Manager OBMS	Pauff, Franklin P.	5	7	\$ 4,350.00	Winter
Science Olympiad					
Science Olympiad Chaperone-Volunteer OOHS	Janusz, Bethany L.	N/A	N/A	-\$	Winter
Science Olympiad Chaperone-Volunteer OOHS	Sparks, Ryan D.	N/A	N/A	-\$	Winter
Science Olympiad Chaperone-Volunteer OOHS	Zech, Bradley A.	N/A	N/A	-\$	Winter
Weight Training					
Weight Training Coordinator OLHS	Mohr, Drew K.	5	11	\$ 4,972.00	Winter
Wrestling					
Head Wrestling Coach OOHS	Tressler, Scott, C.	2	11	\$ 7,043.00	Winter
Asst Wrestling Coach OOHS	Daugherty, Patrick D.	1/3 of 4	0	\$ 1,093.62	Winter
Asst Wrestling Coach OOHS	Nicola, Brian R.	2/3 of 4	13	\$ 3,554.76	Winter

5. Approve pupil activity supervisor employment for the 2019-20 school year specifically conditioned on and subject to successful background checks, receipt and final administrative review of all application records, and receipt of all other documentation.

Supplemental Area	Coach / Advisor	Group	Step	Amount	Season
Advisors					
Drama Club Advisor OSMS	Gleason, Tina N.	10	14	\$ 1243.00	All Year
Basketball					
Boys 7th Grade Basketball Coach OBMS	Mills, Devin	6	1	\$ 2,693.00	Winter
Asst Basketball Coach Volunteer OHMS	Harrington, Luke D.	N/A	N/A	-\$	Winter
Asst Basketball Coach Volunteer OLMS	Harris, Valerie J.	N/A	N/A	-\$	Winter
Asst Basketball Coach Volunteer OLMS	Lee, Robert A.	N/A	N/A	-\$	Winter
Asst Basketball Coach Volunteer OOMS	Binek, Jeffrey W.	N/A	N/A	-\$	Winter
Diving					
Head District Diving Coach OLSD	White, Jennifer M.	6	17	\$ 4,557.00	Winter
Faculty Manager					
Faculty Manager OLHS	Burke, Lauren O.	1/2 of 4	0	\$ 1,657.00	Winter
Faculty Manager OLHS	Gillum, Tanner T.	1/2 of 4	1	\$ 1,761.00	Winter
Ice Hockey					
Asst Ice Hockey Coach OOHS	Blaskie, Brenton A.	4	8	\$ 4,972.00	Winter
Asst Ice Hockey Volunteer Coach OOHS	Shiverdecker, Jake	N/A	N/A	-\$	Winter
Science Olympiad					
Science Olympiad Chaperone-Volunteer OOHS	Dong-Hurley, Qin	N/A	N/A	-\$	Winter
Science Olympiad Chaperone-Volunteer OOHS	Felderean, Simona L.	N/A	N/A	-\$	Winter
Science Olympiad Chaperone-Volunteer OOHS	Hanson, Holly E.	N/A	N/A	-\$	Winter
Science Olympiad Chaperone-Volunteer OOHS	Lammi, Jill R.	N/A	N/A	-\$	Winter
Science Olympiad Chaperone-Volunteer OOHS	Sinha, Naveen K.	N/A	N/A	-\$	Winter
Wrestling					
Asst Wrestling Coach OLHS	Ford, Michael C.	1/2 of 4	0	\$ 1,657.00	Winter
Asst Wrestling Coach OLHS	Mead, Brakan K.	1/2 of 4	0	\$ 1,657.00	Winter
Asst Wrestling Coach OLHS	Roskovich, Chad A.	1/2 of 3	11	\$ 3,167.50	Winter
Asst Wrestling Coach Volunteer OLHS	Ryan, Jake T.	N/A	N/A	-\$	Winter
Asst Wrestling Coach OOHS	Knapp, Hayden D.	3	1	\$ 4,350.00	Winter
Asst Wrestling Coach OOHS	Martin, Ray P.	2/3 of 4	0	\$ 2,187.24	Winter

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Certificate Section 5705.412, Ohio Revised Code

It is hereby certified that the Olentangy Local School District Board of Education, Delaware County, Ohio, has sufficient funds to meet the contract agreement, obligation, payment or expenditure for the above, and has in effect for the remainder of the fiscal year and succeeding fiscal year the authorization to levy taxes which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the district to operate an adequate educational program on all days set forth in its adopted school calendar for the current fiscal year and for a number of days in the succeeding fiscal year equal to the number of days instruction was or is scheduled for the current fiscal year.

Treasurer

Superintendent of Schools

President, Board of Education